BRANFORD BOARD OF EDUCATION

This meeting will be videotaped

Next Meeting: March 29, 2017

WEDNESDAY
7:00 P.M.
Branford High School Lower Media Center
185 East Main Street
Branford, CT 06405

FULL BOARD OF EDUCATION MEETING AGENDA

- I. Call to Order
- **II.** Approve Minutes
- III. Agenda Changes
- IV. Communication
- V. Public Comments
- VI. BOE Student Representatives Report
- VII. Superintendent's Report
- VIII. WIS Next Generation Update
- IX. Discussion/Action Item
 - A. Adoption of FY 18 Budget (Operating and Capital)
 - B. Rescind Branford Public Schools Policy 6111.1
- X. Public Comments on Discussion/Action Items
- **XI.** Standing Committee Reports:
 - A. <u>Teaching & Learning for the 21st Century Committee</u> (John Prins, Chair). Next scheduled meeting: <u>Wednesday, March 8, 2017, at the Blackstone Library</u>. This meeting is to show case student art work. The Opening Reception begins at 6:00 P.M.
 - B. <u>Communication Committee</u> (Joanne Borrus, Chair). Next scheduled meeting: <u>Wednesday, March 22, 2017, 6:00 P.M.</u>, Branford High School Lower Media Center.
 - C. <u>Personnel & Finance Committee</u> (Judy Hotz, Chair). Next scheduled meeting: <u>Wednesday, March 22, 2017, 6:30 P.M.</u>, Branford High School Lower Media Center.
 - D. <u>Policy Committee</u> (Kate Marsland and John O'Connor, Co-Chairs). Next scheduled meeting: <u>Wednesday, March 29, 2017, 6:00 P.M.</u>, Branford High School Lower Media Center.
- XII. Board Reports:

ACES – Judy Hotz

CABE – John Prins

BECC - Kate Marsland

- XIII. PTA Reports
- **XIV.** Future Items
- XV. Adjourn

PLEASE NOTE: Parking for Board Meetings held at Branford High School Lower Media Center is in Lot C. Access to meetings is through the F3 library doors.